

BOONE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE MAY 16, 2022 MEETING

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, May 16, 2022 in the Connie Lamar Meeting Room located on the main floor of the Boone County Annex Building at 116 W. Washington Street, Room 105, Lebanon, IN 46052 with the following personnel in attendance:

Jeff Wolfe	Commissioner, President
Donnie Lawson	Commissioner, Vice President
Tom Santelli	Commissioner
Bob Clutter	County Attorney
Kaylee Jessie	Administrative Assistant

DETERMINATION OF QUORUM AND PLEDGE TO THE FLAG

Commissioner May 2, 2022 opened the meeting at 9:17 AM with a quorum of all three (3) Commissioners present – Commissioner Santelli attending virtually. The Pledge to the Flag took place at the Drainage Board meeting.

IN THE MATTER OF MINUTES

Commissioner Lawson moved to approve the Minutes of May 2, 2022 Commissioners' Meeting as presented. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0.

IN THE MATTER OF EXECUTIVE SESSION MEMORANDUM FOR APRIL 4, 2022 MEETING

Commissioner Lawson moved to approve the Executive Session Memorandum for the April 4, 2022 meeting as presented. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0.

IN THE MATTER OF LEGAL ISSUES

There were no legal issues presented at today's meeting.

IN THE MATTER OF APPROVAL OF COMMISSIONERS OFFICE RENOVATION

Max Mendenhall, Director of Capital Investments, presented a quote for the Commissioners Office renovation. A wall is being built to divide the current office to create an additional office space for the Human Resource assistant.

Commissioner Lawson moved to approve the quote for the Commissioners Office renovation. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF GCI SLINGERS CREDIT APPLICATION

Max Mendenhall, Director of Capital Investments, presented the GCI Slingers credit application. The company is building dump trucks for the Boone County Highway Department.

Commissioner Lawson moved to approve the GCI Slingers Credit Application. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF M&K PARTS CREDIT APPLICATION

Max Mendenhall, Director of Capital Investments, presented the M&K credit application for parts.

Commissioner Lawson moved to approve the M&K credit application. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0.

IN THE MATTER OF BF&S TASK #26 FOR BRIDGE 150 INSPECTION SERVICES

Nick Parr, Director of Highway, presented the Butler Fairman & Seufert, Inc. ("BF&S") Task #26 for Bridge No. 150, carrying CR 700 W over Big Racoon Creek, for inspection services on the three-span continuous reinforced concrete slab bridge. The work to be completed for construction inspection will be on an hourly basis for a not to exceed amount of \$68,000 without further authorization.

Commissioner Lawson moved to approve BF&S Task #26 for Bridge 150 inspection services. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0.

IN THE MATTER OF USI CONSULTANTS ATP AGREEMENT FOR BRIDGE 148

Nick Parr, Director of Highway, presented USI Consultants' authorization to proceed ("ATP") for Bridge No. 148, CR 600 W over Big Racoon Creek, right of way services for the real estate services for the project. The ATP has a not to exceed amount of \$14,500.

Commissioner Santelli moved to approve the USI Consultants ATP. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF BCSSI 5311 VEHICLE LEASE AGREEMENT

Bob Clutter, County Attorney, presented the Boone County Senior Services vehicle lease agreement for two Section 5311 grant funded mini vans for public transportation services.

Commissioner Lawson moved to approve the Boone County Senior Services vehicle lease agreement. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0.

IN THE MATTER OF REQUEST OF COUNTY ARP FUNDS FOR WASTEWATER GENERATORS

The Commissioners received a letter from the Town of Advance requesting County American Rescue Plan (“ARP”) Funds for their wastewater generators. The Town financially cannot incur more debt and burden their residents to subsidize more funding. The Town needs a new standby generator to meet the capacity of the upgraded Wastewater Treatment Plant, including a concrete slab, electrical work, and a transfer switch totaling \$90,000 per Ladd Engineering, Inc. Also needed is a Portable Trailer Mounted Generator for the Collection System Life Station for \$42,000. Together, the Towns need for assistance in funding is in the amount of \$132,000. The existing generators, standby and portable, are becoming obsolete. The parts are becoming difficult to find. If an emergency or power outage occurs in the town, they need reliable equipment to handle the situation. The project contingency funds did not cover all the needs of the Sewer System improvements.

Commissioner Lawson moved the amend the County’s American Rescue Plan Act funding plan as follows:

A. Proposed Actions to Support Public Health Expenditures.

- i. Investment in Boone County Drug Court – Estimated cost of \$80,000 (EC 1.13)
- ii. Infirmary and programming space at county correctional facility for treatment of inmates and to provide space for mental health and substance abuse programming – Estimated cost of \$1,500,000 (EC 1.12)
- iii. Economic Development Corporation/Community Corrections life skills and financial training – Estimated cost of \$125,000 (EC 2.10)

B. Proposed Actions to Respond to the Negative Economic Impacts of COVID-19.

- i. Grant to Convention and Visitors Bureau for lost revenues – Estimated cost of \$280,000 (EC 2.35)
- ii. Grant to Witham Hospital for lost revenues – Estimated cost of \$350,000 (EC 2.36)

C. Proposed Uses for the Replacement of Lost Public Sector Revenues.

- i. County information technology updates and cybersecurity improvements to protect citizen health data – Estimated cost of \$350,000 (EC 6.1)
- ii. Protective and remote equipment for Boone County Highway Department – Estimated cost of \$110,000 (EC 6.1)

D. Proposed Actions to Invest in Water, Sewer and Broadband Infrastructure.

- i. Grassy Branch regulated drain and two bridge replacements necessary for reconstruction – Estimated cost of \$3,000,000 (EC 5.6)
- ii. Thorntown sanitary sewer project and lagoon enlargement – Estimated cost of \$2,000,000 (EC 5.2)
- iii. Broadband service expansion – Estimated cost of \$2,000,000 (EC 5.21)
- iv. Terhune drainage improvements – Estimated cost of \$300,000 (EC 5.6)
- v. Pearson regulated drain reconstruction and replacement or repair of bridges and culverts necessary for reconstruction – Estimated cost of \$1,743,000 (EC 5.6)
- vi. Jackson Run two-stage ditch improvements to County Road 650 East – Estimated cost of \$400,000 (EC 5.6)
- vii. Trailside 36-inch outlet across Main Street – Estimated cost of \$250,000 (EC 5.6)
- viii. Carroll regulated drain reconstruction – Estimated cost of \$500,000 (EC 5.6)
- ix. Advance wastewater generators project – Estimated cost of \$132,000.00**

E. Revenue Replacement and Administrative Expenses

- i. Costs of administering the program (EC 7.1)
- ii. Provision of government services, replacing lost revenue – All remaining funds (EC 6.1)

Motion seconded by Commissioner Santelli; motion passed unanimously 3-0.

IN THE MATTER OF OLD BUSINESS

There was none at this time.

IN THE MATTER OF STAFF REPORTS

- APC – Charlie Campbell
- Facilities / Capital Investments – Max Mendenhall
- Health Department – Lisa Younts / Abby Messenger
- Highway Department – Nick Parr
- Human Resources – Megan Smith
- IT Support – GUTS
- Other Elected Officials

Nick Parr, Director of Highway Department presented the following items:

- 1) Construction is right of way permit (#202210020) for BSM Groups for National OnDemand at Sugar Creek Road north of Fall Road for underground linear construction for UG Duct Placement. The bond amount is \$15,000. The Boone County Highway Department recommends approval.
Commissioner Lawson moved to approve the construction is right of way permit (#202210020) for BSM Groups for National OnDemand. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0.
- 2) Construction is right of way permit (#202210021) for BSM Groups for Charter Communications at CR 1075 W north of CR 700 N for underground linear construction for UG Duct Placement. The bond amount is \$15,000. The Boone County Highway Department recommends approval.
Commissioner Santelli moved to approve the construction is right of way permit (#202210021) for BSM Groups for Charter Communications. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.
- 3) Construction is right of way permit (#202210022) for BSM Groups for National OnDemand at CR 800 N west of US 52 for underground linear construction for UG Duct Placement. The bond amount is \$10,000. The Boone County Highway Department recommends approval.
Commissioner Lawson moved to approve the construction is right of way permit (#202210022) for BSM Groups for National OnDemand. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0.
- 4) Construction is right of way permit (#202210023) for Tanner Hecht at Indianapolis Road to 7880 Circle Drive for directional bore and installation of fiber optic cable. The bond amount is \$20,000. The Boone County Highway Department recommends approval.
Commissioner Santelli moved to approve the construction is right of way permit (#202210023) for Tanner Hecht. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.
- 5) Construction is right of way permit (#202210024) for CenterPoint Energy at 8155 E 550 S for tap pit for retiring service. The bond amount is \$5,000. The Boone County Highway Department recommends approval.

Commissioner Lawson moved to approve the construction is right of way permit (#202210024) for CenterPoint Energy. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0.

- 6) Construction is right of way permit (#202210025) for CenterPoint Energy at 2460 Witt Road for tap pit to install new service. The bond amount is \$5,000. The Boone County Highway Department recommends approval.

Commissioner Lawson moved to approve the construction is right of way permit (#202210025) for CenterPoint Energy. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0.

- 7) Construction is right of way permit (#202210026) for Boone REMC at 11625 E 400 N to bore under road for power to a new house. There is a blanket bond on file in the amount of \$5,000. The Boone County Highway Department recommends approval.

Commissioner Santelli moved to approve the construction is right of way permit (#202210026) for Boone REMC. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

- 8) Construction is right of way permit (#202210027) for Mohler Family Farms Inc. at CR 750 N and Caldwell Drive for underground linear construction to repair drainage tile. The bond amount is \$10,000. The Boone County Highway Department recommends approval.

Commissioner Lawson moved to approve the construction is right of way permit (#202210027) for Mohler Family Farms Inc. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0.

- 9) Construction is right of way permit (#202210028) for Patriot Engineering at Grassy Branch structures 151 and 152 for four tap pits for vertical soil borings. The Boone County Highway Department recommends waiving the bond fee and approval of the permit.

Commissioner Lawson moved to approve the construction is right of way permit (#202210028) for Patriot Engineering. Motion seconded by Commissioner Santelli motion passed unanimously 3-0.

- 10) Construction is right of way permit (#202210029) for BSM Groups for Charter Spectrum at 6828 W Stonegate Drive for underground linear construction for UG Duct Placement. The bond amount is \$10,000. The Boone County Highway Department recommends approval.

Commissioner Santelli moved to approve the construction is right of way permit (#202210029) for BSM Groups for Charter Spectrum. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

- 11) Contract employee agreement for part-time services with a former employee until they hire the replacement.

Commissioner Santelli moved to approve the contract employee agreement for part-time services. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF PUBLIC COMMENT

Chaplain Joni Scott and PIO Wesley Garst with the Boone County Sheriff's Office thanked the Commissioners for their sponsorship of this year's Boone County Unified Event on May 10th. They also wanted to recognize the Sheriff, facilities staff, Prosecutor's Office, and Clerk's Office for their involvement with the event. The Commissioners also extended their gratitude.

IN THE MATTER OF DOCUMENT SIGNING

1) Claims Dockets – regular, prepaids, payroll, and insurance.

Commissioner Santelli moved to approve Budgetary Claims presented from the Auditor's Office. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF MAIL

See (**Appendix #3**) for a list of mail opened by the Commissioners on this date.

IN THE MATTER OF ADJOURNMENT

With no further business, Commissioner Lawson moved to adjourn the Boone County Commissioners' Meeting at 9:42 AM on Monday, May 16, 2022. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0.